



Companies House

AR01 (ef)

Annual Return



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X3ZL381D

Company Name: **Superapply Limited**

Company Number: **03298186**

Date of this return: **31/12/2014**

SIC codes: **30110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **ESSEX-CATER**

Former names:

Service Address: **13 CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 5UT
CHANNEL ISLANDS**

Country/State Usually Resident: **ST HELIER**

Date of Birth: **11/05/1958** *Nationality:* **BRITISH**

Occupation: **UNIT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS HELEN CLARE**

Surname: **GRANT**

Former names:

Service Address: **13 CASTLE STREET**
 ST HELIER
 JERSEY
 CHANNEL ISLANDS JE4 5UT
 CHANNEL ISLANDS

Country/State Usually Resident: **ST. PETER**

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LYNDSEY**

Surname: **PINNINGTON**

Former names:

Service Address: **13 CASTLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 5UT
CHANNEL ISLANDS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SANNE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANNE NOMINEES 2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.